#### APPOINTMENTS:

- 1. Appointment of Kenneth Galligan of 25 Messina Dr., to the Brockton Zoning Board of Appeals for a three year term ending March 2017.
- 2. Appointment of Robert J. Pelaggi of 87 Westfield Dr., as an alternate to the Brockton Zoning Board of Appeals for a three year term ending March 2017.
- 3. Appointment of Peter Marciano of 12 Lorraine Ave., as an alternate to the Brockton Zoning Board of Appeals for a three year term ending March 2017.
- 4. Reappointment of Stephen Bernard of 130 Highland St., to the Brockton Zoning Board of Appeals for a three year term ending March 2017.
- 5. Appointment of Mark Norwood of 101 Summer Street West, to the Brockton Conservation Commission for a three year term ending April 2017.
- 6. Appointment of Peter Tsokanis of 16 Marlene Ave., to the Planning Board for a five year term ending April 2019.
- 7. Reappointment of James Casieri of 37 Stafford Lane, to the position of Superintendent of Building for the City of Brockton for a three year term ending April 2017.
- 8. Reappointment of Martin S. Brophy of 15 Morse Avenue, to the position of Treasurer/Tax Collector for the City of Brockton for a term of three years ending April 2017.

### PETITIONS:

9. Of Carlos Lana to obtain a sign permit at 567 N. Main St.

#### **HEARINGS**:

10. Petition of K&S Auto Sales, Inc., for a Motor Vehicle Repair Mechanical & Body license located at 97 Manley St.

## REPORTS:

- 11. Of the Public Safety for its meeting of April 2, 2014
- 12. Of the Finance Committee for its meeting of April 7, 2014

# COMMUNICATIONS:

- 13. From the District Treasurer of the Southeastern Regional School District submitting the budget for FY2015
- 14. From the Superintendent the Southeastern Regional School District requesting a vote to approve the establishment of a Stabilization Fund according to Massachusetts General Laws c.71, ss16 G1/2 for the Southeastern Regional Vocational Technical School District.
- 15. From the Interim Chief of Police requesting to accept a motor vehicle donated to the Brockton Police Department by North End Motors. The vehicle has a Kelly Blue book value of \$2,837 and will be used only in an official law enforcement capacity, primarily for narcotics investigations and surveillance.

- 16. From the Mayor recommending that the City Council authorize the acceptance of a vehicle donation which has a Kelly Blue book value of \$2,837 from North End Motors to City of Brockton Police Department. The vehicle will be used only in official law enforcement capacity, primarily for narcotics and investigations and surveillance.
- 17. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance of the donation of a vehicle from North End Motors to the Brockton Police Department.
- 18. From the Director of Social Services and Safe Corners Street Outreach requesting the City Council accept the Safe and Successful Youth Initiative (SSYI) grant from the Executive Office of Health and Human Services (EOHHS) in the amount of \$228,510.50 through June 30, 2014. This money will be used for programming at 90 Main Street, GED classes, subsidized job placements, case management, outreach services, faith based home visits and therapy at the Plymouth County House of Corrections. There is no required match from the City.
- 19. From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorize the acceptance and expenditure of the grant award in the additional amount of \$228, 510.50 from Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS)-Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor-Safe and Successful Youth Initiative (SSYI) Grant Fund. These grant funds will be used for programming at 90 Main Street, GED classes, subsidized job placements, case management, outreach services, faith based home visits and therapy at the Plymouth County House of Corrections.
- 20. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance and expenditure of an additional \$228, 510.50 from Executive Office of Health and Human Services (EOHHS)- Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor-Safe and Successful Youth Initiative (SSYI) Grant Fund.
- 21. From the Chief Financial Officer informing the City Council \$15,900 is available for transfer from Personal Services because of an unfilled vacancy in a budget position in the Finance Department.
- 22. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$15,900 from Finance Department Personal Services other than overtime to Mayor's Personal Services-other than overtime in order to fund a budgeting shortfall. This funding will allow the Mayor's Office to avoid any further staff furloughs subsequent to Friday, April 25, 2014.
- 23. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$15,900 from Finance Department Personal Services other than overtime to Mayor's Personal Services-other than overtime.
- 24. From the Executive Director of the Parking Authority requesting transfers totaling \$38,691.00 to Snow Removal; \$8691.00 from Part Time Salaries and \$30,000.00 from the Parking Authority Reserve Account (in order to fund the shortfall in snow removal for Fiscal 2014. These expenses were incurred in snow plowing, sanding and snow removal from the city-owned and leased lots and the Adams Parking Garage).
- 25. From the Mayor in accordance with M.G.L., Chapter 44, recommending an appropriation of \$38,691 from Parking Meter Reserve Fees \$30,000 and Parking Authority Part Time \$8,691 to Parking Authority Snow Removal (in order to cover the shortfall in FY2014 plowing, sanding and removal of snow for the Parking Authority).

- 26. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$38,691 from Parking Meter Reserve Fees \$30,000 and Parking Authority Part Time \$8,691 to Parking Authority Snow Removal
- 27. From the Chairman of the Board of Assessors writing to state that the Assessor's Office has an overlay surplus for the following Fiscal Year: Fiscal Year 2007 \$345,000.00.

  This money will be available for Fiscal Year 2015, commencing July 1, 2014.
- 28. From the Mayor in accordance with M.G.L., Chapter 44, recommending a transfer of \$175,000 from Overlay Surplus Fiscal Year 2007 to Fire Department Personal Services-Overtime for Fiscal Year 2015 in order to fund a budget shortfall.
- 29. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$175,000 from Overlay Surplus Fiscal Year 2007 to Fire Department Personal Services-Overtime for Fiscal Year 2015
- 30. From the Interim Chief of Police requesting a transfer of \$75,000 for additional patrols to be used during the months of April, May and June of 2014.
- 31. From the Mayor in accordance with M.G.L., Chapter 44, recommending a transfer of \$75,000 from Overlay Surplus Fiscal Year 2007 to Police Department Personal Services- Overtime for Fiscal Year 2015 (for additional police patrols this fiscal year).
- 32. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$75,000 from Overlay Surplus Fiscal Year 2007 to Police Department Personal Service-Overtime for Fiscal Year 2015.

### **UNFINISHED BUSINESS:**

- 33. Petition of Manley Street Holdings, LLC for a Garage License located at 97 Manley St., Brockton (IN CITY COUNCIL MARCH 24, 2014, CONTINUED TO NEXT COUNCIL MEETING IN APRIL)
- 34. Petition of Community Carriage, Inc. DBA Cowen's Taxi for renewal of 8 Taxi Licenses located at 383 Warren Ave., Brockton. (FAVORABLE)
- 35. Petition of Brian Parker DBA Brian's Taxi, Inc. for renewal of 17 taxi licenses located at 20 Putnam St., Brockton (FAVORABLE)
- 36. Appointment of Gary Keith of 94 Provost Street, Brockton to the Brockton Planning Board for a five year term ending March 2019 (FAVORABLE)
- 37. Appointment of Ollie Spears of 69 Budd Avenue, Brockton to the Brockton Planning Board for a five year term ending March 2019 (FAVORABLE)
- 38. Appointment of Ross Messina, II of 10 Messina Drive, Brockton to the Brockton Planning Board for a five year term ending March 2019. (FAVORABLE)
- 39. Appointment of Ghaleb A. Younes of 191 Prospect Street, Brockton to the Brockton Conservation Commission for a three year term ending March 2017 (FAVORABLE)
- 40. Appointment of Craig Pina of 21 Bassett Road, Brockton to the Brockton Conservation Commission for a three year term ending March 2017 (FAVORABLE)
- 41. Appointment of Bernie Hassan of 26 Reese Circle, Brockton to the Brockton Water Commission for a three year term ending March 2017 (FAVORABLE)

- 42. Appointment of Stephen Hooke of 31 Hammond Street, Brockton as the Emergency Management Director for the City of Brockton (FAVORABLE)
- 43. Appointment of Manuel Centeio of 29 Kenneth Avenue, Brockton to the Brockton Community Cable Television Board for a three year term ending March 2017 (FAVORABLE)
- 44. Appointment of Morton Schleffer of 60 Irma Road, Brockton to the Brockton Traffic Commission for a three year term ending March 2017. (FAVORABLE)
- 45. Appointment of Iolanda Dagraca Monteiro, of 50 Highland Street, Brockton as a Constable in the City of Brockton for a term of three years (FAVORABLE)
- 46. Appointment of Gaetjens Polynice of 39 Bates Rd., Brockton as a Constable in the City of Brockton for a term of three years. (FAVORABLE)
- 47. Reappointment of Kenneth Galligan of 25 Messina Dr., Brockton to the Brockton Traffic Commission for a three year term ending March 2017. (FAVORABLE)
- 48. Reappointment of Ossie Jordan of 31 Hollis St., Brockton to the Brockton Water Commission for a three year term ending March 2017. (FAVORABLE)
- 49. Reappointment of Robert J. Harrington of 67 Ardsley St., Brockton as a member of the Board of Assessors for the City of Brockton for a three year term ending March 2017. (FAVORABLE)
- 50. Reappointment of William R. Thomas, Jr., of 19 Albert Avenue, Brockton as a Constable in the City of Brockton for a term of three years (FAVORABLE)
- 51. Reappointment of David Lynch of 30 Quincy Street, Brockton as a Constable in the City of Brockton for a term of three years (FAVORABLE)
- 52. Reappointment of Kenneth G. LeGrice of 16 Churchill Ave., Ext., Brockton as a Constable in the City of Brockton for a term of three years. (FAVORABLE)
- 53. Ordinance: An Ordinance Amending Article XIX of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: I. Chapter 19. Police Department.(FAVORABLE AS AMENDED)
- 54. Transfer of: \$11,864
  From: Personnel Department-Employee Benefits (Unemployment)
  To: Mayor's Department-Personal Services
  (in order to pay for separation costs paid to Mayor Balzotti's staff).
  (FAVORABLE)
- 55. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Eastfield Drive. (FAVORABLE)
- 56. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Fairbanks Road. (FAVORABLE)
- Ordered: That the City Council hereby establishes the application fee required by the Ordinance to be One Thousand Five Hundred Dollars (\$1,500.00) regulating the locations of medical marijuana cultivation, harvesting, dispensing and other related activities, as allowed by Commonwealth of Massachusetts. (FAVORABLE AS AMENDED)
- 58. Resolved: that the Real Estate Custodian, Attorney Benjamin Albanese, 16
  Patriots Way, Mansfield, MA, be invited to appear before a Committee of this
  Council to discuss the position of Real Estate Custodian and his plan for how he
  will undertake to fulfill the duties and responsibilities of this position.
  (FAVORABLE)

- 59. Resolved: that the Mayor, the Treasurer-Collector, and the Acting City Auditor be invited to appear before a Committee of this Council to discuss the position of Real Estate Custodian and to provide financial, administrative, and historical information about the position of Real Estate Custodian. (FAVORABLE)
- 60. Resolve: that the City's Chief Financial Officer, Solicitor, and Treasurer/Collector come before the Finance Committee to discuss Payment in Lieu of Taxes (PILOT) programs and how they may be implemented between the City and certain Non-tax paying entities located within Brockton (FAVORABLE)
- 61. Resolve: the DPW Commissioner Mr. Mike Thoreson, Water Superintendent Mr. Larry Rowley and Mr. Jason Glaneuski, a resident of the City, come before the Finance Committee to discuss the current status of water pressure and water issues throughout the City of Brockton (FAVORABLE)

#### **ORDERS:**

- 62. Ordinance: In order to ensure the development of the neighborhood, the following parcels of land are hereby rezoned to R1C (Plot 28 Intervale Street, Plots 1,2,3 Arthur Street).
- 63. Ordered: That the City Council authorize the acceptance of a vehicle donation which has a Kelly Blue book value of \$2,837 from North End Motors to City of Brockton Police Department. The vehicle will be used only in official law enforcement capacity, primarily for narcotics and investigations and surveillance.
- 64. Order: That the DPW is authorized to issue one-single family home sewer connection for Plot 2 Edgar St. owned by Steve Torrey
- 65 Transfer of: \$15,900

From: Finance Department Personal Services other than overtime To: Mayor's Personal Services-other than overtime (In order to fund a budgeting shortfall. This funding will allow the Mayor's Office to avoid any further staff furloughs subsequent to Friday, April 25, 2014)

66. Transfer of \$75,000

From: Overlay Surplus Fiscal Year 2007

To: Police Department Personal Services- Overtime for Fiscal Year 2015 (for additional police patrols this fiscal year).

67. Transfer: of \$175,000

From: Overlay Surplus Fiscal Year 2007

To: Fire Department Personal Services-Overtime for Fiscal Year 2015 (in order to fund a budget shortfall).

68. Appropriation of: \$228,510.50

From: Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS)-Safe and Successful Youth Initiative (SSYI) Grant To: Office of the Mayor-Safe and Successful Youth Initiative (SSYI) Grant Fund. (These grant funds will be used for programming at 90 Main Street, GED classes, subsidized job placements, case management, outreach services, faith based home visits and therapy at the Plymouth County House of Corrections)

69. Appropriation totaling \$38,691;

From: Parking Meter Reserve Fees \$30,000 and

From: Parking Authority Part Time \$8,691

To: Parking Authority Snow Removal

(in order to cover the shortfall in FY2014 plowing, sanding and removal of snow for the Parking Authority).

- 70. Resolved: That the Mayor, the Library Director, the Chairman of the Board of Library Trustees, the Superintendent of Buildings, and the Chairman of the Library Foundation be invited to appear before a committee of this Council to provide information on planned improvements to the West Branch Library.
- 71. Resolve: That the City's Mayor, Chief Financial Officer, DPW Commissioner and Mr. George Woodbury, a representative from SolLux Consulting, come before the Finance Committee to discuss the potential of streetlights conversion to LED lighting and other technological upgrades associated with operating cost reductions and benefits to the City of Brockton.
- 72. Resolved: that the Mayor, Chiefs of the City Public Safety Departments, the Chief Financial Officer, and the Chairman of the Board of Assessors, be invited to appear before a committee of this Council to discuss the impact upon the City in providing such essential services to non-profits, the community benefits to the City resulting from the mission of the non-profits, and to review ways to strengthen the partnership between the City and its tax-exempt institutions.